

# Dixon County Board Minutes



August 24, 2021

## DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS – AUGUST 24, 2021

The Dixon County Board of Supervisors met on August 24, 2021 at 9:00 A.M. for a special meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chair Lisa Lunz opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson and Lisa Lunz. Absent: Neil Blohm. Also present was Cindy Purucker, Dixon County Clerk and Secretary to the Board and other interested persons. Chair Lunz gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Nicholson, seconded by Mackling to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

After considering requests for preliminary levy allocations from Daily and Hooker Townships, Supervisor Anderson moved for the adoption of a Resolution stating final levy allocation of levy authority of the County's levy be approved at .00000 cents per one-hundred dollars of valuation for the Townships.

### **Resolution in Resolution & Ordinances Book 3 Page 93.**

Supervisor Andersen seconded the motion. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

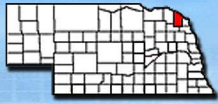
Supervisor Anderson moved for the adoption of Resolutions stating final levy allocation of levy authority of the County's levy for a total amount of up to 0.156206 cents per one-hundred dollars of valuation of Dixon County's total valuation be approved for the Dixon County Agricultural Society, Historical Society and Rural Fire Districts. In the event the subdivision is in a Mutual Finance Organization, and the levy for the MFO is set at a different amount, the Board gives authority to the subdivision to use the levy set by the MFO. Motion was seconded by Supervisor Mackling. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm. **Resolution in Resolution & Ordinances Book 3, Page 94-101.**

Motion was made by Mackling to approve and sign Resolution G with NDOR regarding the Preliminary Plans, Specifications and Estimates (PS&E) for the Emerson North project. **Resolution in Resolution & Ordinances Book 3, Page 102.** Motion was seconded by Nicholson. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Motion was made by Anderson, seconded by Peterson to approve and sign the 2021 inventories for Supervisor Districts 1, 2 and 3, 911 Director and Newcastle Shop. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

Sandy Sullivan was present to give her resignation as the janitor effective as of October 1, 2021. The Board accepted her resignation with regret.

Motion was made by Anderson and seconded by Mackling to direct the County Clerk to advertise for the janitor position. On roll call vote: Motion carried. Supervisors voting in favor of said motion were: Don



# Dixon County Board Minutes



*August 24, 2021*

Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

The County budget was reviewed and discussed, and the County Clerk was directed to publish the Notice of Budget Hearing.

Under new business Tyler King gave notice to the Board that he will no longer clean snow from the parking areas. Notice was received from TERC that the tax commissioner has filed for a continuance of the hearing for Ponca Rodeo Association. The continuance would be for 90 days to allow a new attorney to be hired and become acquainted with the matter. The issue of mowing roads was discussed. There has been a complaint regarding roads that have not been mowed. Chair Lunz will speak with the landowner regarding the complaint.

Chair Lunz and Supervisor Anderson attended the maintainer training held by LTAP on August 17, 2021. There needs to be blue lights installed for winter and amber for summer road work. Fire extinguishers and first aid kits need to be installed on each maintainer.

There being no further business to come before the Board, motion to adjourn was made by Peterson, seconded by Mackling. On roll call vote, Motion carried. Supervisors voting in favor of said motion were: Don Andersen, Alan Mackling, Terry Nicholson, Roger Peterson, Deric Anderson, and Lisa Lunz. Supervisors voting against: None. Absent: Blohm.

The Board adjourned at 9:55 A.M.

---

**ATTEST: CINDY PURUCKER  
DIXON COUNTY CLERK**

---

**LISA LUNZ, CHAIR OF THE  
DIXON COUNTY BOARD OF SUPERVISORS**